

Unicoi County

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Greg Lynch *County Mayor*

January 16, 2015

Board of Commissioners Unicoi County, Tennessee

Dear Commissioner;

The Unicoi County Commission will have a work session on Monday, January 26th, 2015 at 5:00 P.M. in the Unicoi County Courthouse. The Commission will also meet in regular session on Monday, January 26th, 2015 at 6:00 P.M. in the Unicoi County Courthouse.

Items on the agenda for the regular session are as follows:

- 1. Invocation
- 2. Pledge to the Flag
- 3. Roll call
- 4. Approve Minutes of Prior Session
- 5. Recognize visitors and citizens
- 6. Quarterly Reports
- 7. Approve Resolution to Request Unclaimed Balance of Accounts Remitted to State of Tennessee Under Unclaimed Property Acts
- 8. Approve Legal and Professional Fee Payments for Upper Higgins Creek Bridge Project. Recognize Gary Tysinger
- 9. Recognize Rossanna Aldrich
- 10. Consider Mayor's Appointment of Joey Bailey to Unicoi County Planning Commission
- 11. Approve Resolution to Increase the of Board Members to the Unicoi County School Board from Six (6) Members to Nine (9) Members
- 12. Approve County Road List
- 13. Recognize mayor Greg Lynch's Appointment of Don Honeycutt and Glen White Commissioners of Unicoi County Gas District (No vote needed) Resolution to be Recorded in Minutes
- 14. Approve Teresa Simerly, Chancery Court Clerk Bonds
- 15. Approve 2014-2015 Budget to be Entered Into the Minutes (No vote needed)

- 16. Approve Resolution to Apply for Community Development Block Grant for Waterline to Rocky Fork State Park and Area Along Old Asheville Hwy (Recognize Lance Lowery of First Tennessee Development Distrist and Erwin Utility Representative
- 17. Present Interfund Loan Documents, including Updated Report on Debt Obligations (No vote needed
- 18. Committee Reports
- 19. Budget Amendments Trustee \$2,500, Circuit Court Clerk \$3,600, County Clerk \$280, Chancery Court \$1,100, Civil Defense \$1,000, Health Department \$2,300, Sheriff's Dept. \$18,497.26, Sheriff's Dept. Drug Fund \$2,500
- 20. Elect Notaries

21. Motion for adjournment

Constitution

County Mayor

GL:pt

Cc: The Erwin Record

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